

July 26, 2005

The Honorable David L. Minning  
Department 61  
The Superior Court of the County of Los Angeles  
111 North Hill St.  
Los Angeles, Ca. 90012

Re: *Norm Ryan v. AB & I, et al.*, Case No. BC328883

Dear Judge Minning:

During the July 14, 2005 meeting of the Fair Political Practices Commission in Sacramento, parties on both sides of the above-entitled action appeared before the Commission to discuss their litigation in your court. During the meeting, the parties offered their interpretations of Commission policy regarding administrative prosecution of "major donors" who fail to report their contributions as required by the Political Reform Act.

To avoid any potential confusion over the Commission's administrative enforcement program and associated penalties, the Commission has asked me to forward the attached documents, for the court's use and convenience. These documents describe the history and policies behind the Commission's major donor enforcement program. The chart dated April 30, 2003 (Exhibit A) lists the current fine schedule for this program.

Very truly yours,

Luisa Menchaca  
General Counsel

*Enclosures:*

Major Donor Program – Information (4/30/03, Exhibit A)  
Memorandum re: Revisions to the Major Donor Program Penalty Structure (7/20/01, Exhibit B)  
Streamlined Major donor Enforcement Program Final Report (7/20/01, Exhibit C)  
Major Donor Program – Information (6/6/01, Exhibit D)  
Memorandum re: Major Donor Program Update (11/22/00, Exhibit E)  
Memorandum re: Major Donor Program (5/23/00, Exhibit F)  
Memorandum re: Handling of Requests for Civil Actions against Major Donors (8/30/99, Exhibit G)

cc: Known parties